

CITY OF HOLLISTER AGENDA

for **City Council Meeting**

of **February 2, 2015, at 6:30 p.m.** in the City Council Chambers, City Hall, 375 Fifth Street, Hollister

NOTICE TO PUBLIC

Persons who wish to address the City Council must complete a Speakers Card and give it to the City Clerk prior to addressing the City Council. Those who wish to address the City Council on an agenda item will be heard when the presiding officer calls for comments from the audience. City related items not on the agenda will be heard under the Public Input Section, Section C, of the agenda. Following recognition persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the public portion of the meeting will be closed and the matter brought to the City Council for discussion and action.

Requests to make presentations to the City Council should be submitted to the City Clerk's Office at least ten days preceding the City Council meeting. It is customary for the staff members to review such matters prior to formal presentation in order that the City Council may have the benefit of all available data.

All matters listed under Consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the City Council, a staff member, or a citizen.

Call to Order

Pledge of Allegiance

Roll Call: Mayor Ignacio Velazquez, City Council Members Karson Klauer, Victor Gomez, Raymond Friend, and Mickie Solorio Luna, City Manager William Avera, City Attorney Bradley Sullivan, Chief of Police David Westrick, and City Clerk Geri Johnson.

Verification of Agenda Posting

CLOSED SESSION: 6:00 p.m.

- A. Public comment (limited to any item listed on the Closed Session agenda).
- B. A Closed Session will be held by the City Council of the City of Hollister to discuss the following matters:
 - 1. Public Employee Performance Evaluation:
Title: City Manager

Reconvene

Pledge of Allegiance

Roll Call: Mayor Ignacio Velazquez, City Council Members Karson Klauer, Victor Gomez, Raymond Friend, and Mickie Solorio Luna, City Manager William Avera, City Attorney Bradley Sullivan, Chief of Police David Westrick, and City Clerk Geri Johnson.

Verification of Agenda Posting

Closed Session: Report Out

A. CONSENT RESOLUTION (February 2, 2015):

All items listed under consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the City Council, a Staff member, or a Citizen.

Consent Items are Numbers A1, A2, A3, A4, A5, A6, A7, A8, A9, A10, and A11.

A1. Minutes of the Regular City Council meeting of January 20, 2015. #1

Approve Minutes of the Regular City Council meeting of January 20, 2015.

A2. Warrant Registers. #2

The City Council will ratify and approve the following Warrant Registers for the General-Special-Enterprise-Assessment Funds dated:

- January 12, 2015, in the amount of \$ 628,920.37
- January 13, 2015, in the amount of \$ 279.30
- January 14, 2015, in the amount of \$ 644,706.81
- January 16, 2015, in the amount of \$ 197,672.63
- January 23, 2015, in the amount of \$ 445,195.49

A3. ABC License Review – Grocery Outlet, Inc. and La Catrina #3

The City Council should acknowledge receipt of the ABC license reviews for Grocery Outlet, Inc. at 550 Tres Pinos Road and La Catrina at 449 San Benito Street and order them filed.

A4. Resolution No. 2015-14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF HOLLISTER AND THE SAN BENITO COUNTY CHAMBER OF COMMERCE AND VISITORS BUREAU FOR A TOURISM MARKETING CAMPAIGN. #4

This Resolution will approve an MOU with the San Benito County Chamber of Commerce and Visitors Bureau for a Tourism Marketing Campaign as discussed earlier by the City Council to promote tourism in the County of San Benito and approve a Supplemental Appropriation for \$50,000.

- A5. Resolution No. 2015-15, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION OF \$150,000 FOR IMPROVEMENTS TO VALLEY VIEW PARK. #5

This Resolution will approve a Supplemental Appropriation of \$150,000 for improvements to the Valley View Park.

- A6. Resolution No. 2015-16, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION OF \$50,000 FOR IMPROVEMENTS TO CITY HALL. #6

This Resolution will approve a Supplemental Appropriation of \$50,000 for improvements to be made to City Hall.

- A7. Resolution No. 2015-17, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING AN AGREEMENT WITH THE HOLLISTER DOWNTOWN ASSOCIATION FOR THE 2015 HOLLISTER MOTORCYCLE RALLY AND RESCINDING RESOLUTION NO. 2015-12. #7

This Resolution will approve the agreement with the Hollister Downtown Association for the 2015 Hollister Motorcycle Rally and corrects typos in the agreement presented to the City Council on January 20, 2015.

- A8. Resolution No. 2015-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING EXECUTION OF AGREEMENT WITH BOB MURRAY AND ASSOCIATES TO CONDUCT RECRUITMENTS AND AUTHORIZE SUPPLEMENTAL APPROPRIATION. #8

This Resolution will approve a Professional Services Agreement with Bob Murray and Associates to conduct recruitment for positions of City Clerk, Fire Chief, Director of Development Services, and Human Resources Manager and approves a supplemental appropriation not to exceed \$59,500 for all services and estimated expenses.

- A9. Resolution No. 2015-19, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING A JOB DESCRIPTION FOR THE POSITION OF ASSOCIATE ENGINEER-UTILITIES. #9

This Resolution will adopt a job description for Associate Engineer – Utilities, and places this position as part of the Mid-Management Bargaining Group.

- A10. Resolution No. 2015-20, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF HOLLISTER AND THE HOLLISTER SCHOOL DISTRICT FOR A NEW POLICE OFFICER. #10

This Resolution will authorize the City Council to enter into an agreement with the Hollister School District for implementation of a School Resource Officer (SRO) and approve a Supplemental Appropriation for \$18,198.

- A11. Resolution No. 2015-21, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING STAFF TO PROCEED WITH A CALTRANS 2015 ACTIVE TRANSPORTATION PROGRAM GRANT APPLICATION. #11

This Resolution will authorize staff to prepare a grant application for the CalTrans 2015 Active Transportation Program (ATP).

B. CITY OF HOLLISTER AS THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY:

1. Resolution No. 2015-01 SA, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER, ACTING IN ITS CAPACITY AS THE SUCCESSOR AGENCY FOR THE CITY OF HOLLISTER REDEVELOPMENT AGENCY (RDA), ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE 15-16A (JUNE 30, 2015 TO DECEMBER 31, 2015) AND DIRECTING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE ASSOCIATED REQUIREMENTS OF ABX1 26. #12

This Resolution will adopt the Successor Agency Recognized Obligation Payment Schedule (ROPS) 15-16A for the period of June 30, 2015 to December 31, 2015 and summarizes actual expenditures for the period of June 30, 2014 to December 31, 2014.

C. PUBLIC INPUT:

1. PUBLIC INPUT.

This is the time for anyone in the audience to speak on any item not on the agenda and within the subject matter jurisdiction of the council. When the City Clerk calls your name, please come to the podium, state your name and city for the record, and speak to the City Council. Each speaker will be limited to three (3) minutes. Please note that state law prohibits the City Council from discussing or taking action on any item not on the agenda.

D. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS:

1. Request from the County of San Benito to amend Hollister Municipal Code Section 5.38 to add a section that prohibits the sale of tobacco products in pharmacies. #13

The City Council will receive a report and provide direction to staff.

2. City Manager's oral report.

The City Manager will give an oral report regarding activities and/or any public comments or presentations.

E. PUBLIC HEARINGS (On or After 6:30 p.m.)

None.

F. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Read by Title Only, Waive Full Reading, and Adopt Ordinance No. 1110, AN #14
ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLISTER
AMENDING CITY OF HOLLISTER MUNICIPAL CODE OF SECTION
13.24.240 RE HELICOPTERS.

This Ordinance will amend the Hollister Municipal Code section 13.24.240. FAA requires airport operators to map any specifically defined traffic patterns in guidebooks and FAA publications.

2. Read by Title Only, Waive Full Reading, and Introduce Ordinance No. 1111, AN #15
ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLISTER
AMENDING MUNICIPAL CODE SECTION 16.08.050 – EXCEPTIONS TO
SUBDIVISION DESIGN STANDARDS.

This Ordinance will amend Hollister Municipal Code section 16.08.050 to allow flexibility to amend design guidelines without compromising subdivision engineering standards or unduly impacting an applicant.

G. REPORTS OF CITY COUNCIL, OFFICERS, BOARDS, AND COMMITTEES:

1. Reports from City Council Members regarding Committees on which they serve.

Receive oral reports from members regarding the activities of various Ad Hoc and Standing City Council Committees.

2. Informational Reports from City Council, City Manager, City Attorney, and Staff.

Receive informational oral reports from the City Council, City Manager Avera, City Attorney, Chief of Police Westrick, City Clerk Johnson, and other Staff as applicable.

3. Ratify Appointments to the Hollister Airport Advisory. #16

The City Council will ratify the Mayoral appointments to the Hollister Airport Advisory Commission for the 2 county residents as recommended by the Commission and continue the appointment to be made by Council Member Luna for the District 2.

4. Update on Las Brisas Park.

Staff will provide an update on the playground replacement at Las Brisas Park.

H. UNFINISHED BUSINESS:

None.

I. NEW BUSINESS:

None.

J. MISCELLANEOUS:

None.

K. CITY OF HOLLISTER AS THE SUCCESSOR HOUSING AGENCY OF THE REDEVELOPMENT AGENCY:

None.

ADJOURNMENT:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (831) 636-4300, extension 16. Notification of 48 hours prior to the meeting will enable the City to attempt to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at City Hall, 375 Fifth Street, Hollister, Monday through Friday, 8:00 a.m. to noon, 1:00 p.m. to 5:00 p.m. (City Hall is closed between 12:00 and 1:00 p.m.)

Such documents may also be available on the City of Hollister website at www.hollister.ca.gov subject to staff's ability to post the documents before the meeting.

Notice to anyone attending any public meeting: The meeting may be broadcast live on Cable Channel 17 and/or videotaped or photographed. Recent City Council meetings may also be viewed at <http://vp.telvue.com/player?id=T01268&video=10250> and periodically on Cable Channel 17.

Next City Council Meetings scheduled for:

- Regular City Council meeting – Tuesday, February 17, 2015, at 6:30 p.m.
- Regular City Council meeting – Monday, March 2, 2015, at 6:30 p.m.
- Regular City Council meeting – Tuesday, March 16, 2015, at 6:30 p.m.
- Regular City Council meeting – Monday, April 6, 2015, at 6:30 p.m.